

Stark County Social Service Board

July 18th, 2011

This meeting of Stark County Social Service board was called to order at 7:00pm by Chairman, Russ Hoff.

Present: Maureen Haman, Pete Kuntz, Russ Hoff, Duane Wolf, Nancy Hartman, Jay Elkin

Absent: Jim Hope, Ken Zander

Motion made by Jay Elkin and seconded by Pete Kuntz to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

Schedules and Financial Statements: Motion made by Duane Wolf and seconded by Jay Elkin to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

- 1.) Monthly Program/Service Statistics: Discussion held
- 2.) Personnel: Hired Melissa Pavlicek for the Social Worker position which will include half time Wrap-around Case Management and half time School Social Work at Dickinson High School. It will also involve back-up Child Protection Assessments as needed. She started July 11, 2011.
- 3.) Staff Picnic: Will be held August 17th from 11:30-1:00pm.
- 4.) Car Rental: For transportation, would be for long trips. Insurance needs to be checked into. Discussion Held.
- 5.) Contract with Golden Valley/Billings/ & Hettinger Counties: Would be for Parent Aide time, 6-8 hours a week. County would pay the mileage and per diem. Wages further discussed, would like to increase hourly charge.

Motion made by Duane Wolf to authorize the signature to provide the services on those three counties and seconded by Jay Elkin. Motion carried by unanimous ballot.

Other Business: None

With no further business to come before the Board, Duane Wolf motioned to adjourn the meeting and seconded by Pete Kuntz. Chairman Russ Hoff declared the meeting adjourned at 7:30pm.

Chairman, Russ Hoff

Director, Maureen Haman